

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF AUGUST 22, 2016**

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, August 22, 2016, in the township board room.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Members Absent: Ron Becklin

At 7:00 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance followed with a prayer.

Also Present: 13 – residents, 0 – employees, Public Safety Director, Michelli, DPW Director, Farrar, and Attorney Bultje

The motion by Dave Markgraf, seconded by Rose Dillon, was **carried unanimously**, to approved the minutes of August 8, 2016, regular meeting, with the following corrections:

Item 16-066 **WAS** Adoption- Zone Change for Parcel 61-15-113-400-0008-00 . . .
CORRECTED Adoption- Zone Change for (part of) Parcel 61-15-113-400-0008-00) . . .

Item 16-067 **WAS** The Township has adopted a Zoning Map Amendment Ordinance rezoning Parcel #61-15-113-400-0008-10 and the 50 x 50 Parcel 61-15-113-400-0008-00
CORRECTED The Township has adopted a Zoning Map Amendment Ordinance rezoning (all of) Parcel #61-15-113-400-0008-10, (part of) Parcel 61-15-113-400-0008-00, and (part of) Parcel 61-15-113-400-0006-00 (50 x 50 parcel)

CORRESPONDENCE / REPORTS

- 1) Michigan Townships Association legislative updates
- 2) Muskegon County Chapter of Michigan Townships Association quarterly meeting on August 29th at 7:00 p.m at Fruitland Township.
- 3) Fruitport Township Police Department- Jan – June 2016 event activity summary
- 4) Fruitport Township Fire Department- 01/01/2016 – 08/22/2016 Incident summary report

PUBLIC COMMENTS—none received

UNFINISHED BUSINESS:

16-070 Greenway Crossing Agreement

Chuck Whitlow moved, Carol Hulka supported, **MOTION CARRIED**, to adopt the Greenway Crossing Development Agreement dated August 9, 2016, between the Charter Township of Fruitport and Cherette Group, LLC, and authorize the Supervisor and Clerk to sign the necessary paperwork. The planning commission and planning commission chairman recommended the adoption.

Ayes: Whitlow, Hulka, Markgraf, Dillon, Nash, Werschem Nays: None

16-071 Adoption- Rezoning of Parcels #61-15-126-300-0001-00 and #61-15-126-100-0003-00 from R-4 to R-1 (LITTLE RIVER BAND OF OTTAWA INDIANS)

Dave Markgraf moved, Rose Dillon supported, **MOTION CARRIED**, to amend the Township's zoning map by changing the zoning classification from R-4 (Rural, Residential, Recreation, and Agricultural District) to R-1 Residential District for Parcel #61-15-126-300-0001-00 and Parcel #61-15-126-100-0003-00 or vacant land on S. Sheridan, Muskegon MI., as recommended by Planning Commission.

At a public hearing on July 26, 2016, the Planning Commission gave the following reasons supporting the zone change-

1. The requested rezoning will not result in spot zoning, because it will lead to a comprehensive development.
2. The requested rezoning will not be inconsistent with the surrounding property.
3. The property does not have to be rezoned in order to be reasonably used, to allow development of the property in a reasonable manner.
4. The requested rezoning would have the following effect on surrounding property values: if anything, the rezoning is likely to have beneficial impacts on surrounding property by promoting a wider range of compatible land uses in the area.
5. The requested rezoning would have the following effect on the market value of the property in question: if anything, the rezoning is likely to increase the value of surrounding property.
6. The requested rezoning would be consistent with the general trend of future building and population growth in the area.
7. The requested rezoning would be consistent with the Master Plan

The zoning amendment Ordinance No 797 shall be effective eight days after publication in the Muskegon Chronicle. This constitutes the second and final reading.

Ayes: Markgraf, Dillon, Nash, Hulka, Whitlow, Werschem Nays: None

16-072 The Preliminary Development Plan for Odeno (Little River Band of Ottawa Indians)

Chuck Whitlow moved, supported by Dave Markgraf, **MOTION CARRIED**, to grant preliminary development plan approval for Little River Band of Ottawa Indians planned unit residential development plan dated July 13, 2016. Planning Commission supports the plan.

The motion is made to grant special use request for parcel numbers 61-15-126-100-0003-00 and 61-15-126-300-0001-00, for the following requested special use: a planned unit residential development.

Ayes: Whitlow, Markgraf, Hulka, Dillon, Nash, Werschem Nays: None

16-073 Library Committee Vacancy

Fruitport Village and the Township joined together to establish a Library Committee several years ago. The Township has a vacancy position open and is accepting letters of interest from residents living within the Township. The interested resident should not live within the Village of Fruitport limits. Please send interest attention to Rose Dillon, rdillon@fruitporttownship.com or mail to 5865 Airline Road, Fruitport, MI 49415.

16-074 Payment of Bills

Marjorie Nash moved, Dave Markgraf seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$3,074.33; Public Safety \$6,904.94; Water \$5,989.23; Sewer \$15,068.81 Totaling: \$31,073.31

Ayes: Nash, Markgraf, Whitlow, Hulka, Dillon, Werschem Nays: None

REPORTS – None received

PUBLIC COMMENTS: PART II - None received

The motion by Dave Markgraf, supported by Brian Werschem, was **Carried Unanimously**, to adjourn the meeting at 7:13 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR

